

CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact ■ Amy Sowa ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

September 19, 2005

5:15 p.m. Executive Session

Pursuant to ORS 192.501(6), ORS 40.225,
ORS 192.660(2)(f), ORS 192.502(1), ORS 192.660(2)(e),
ORS 192.501(1), ORS 192.502(9), and ORS 192.660(2)(h)
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Ralston ____, Lundberg ____, Woodrow ____, and Pishioneri ____.

1. City Retirement Plan Update.
[Ardis Belknap/Cynthia Pappas] (25 Minutes)
2. Litigation Update Regarding Land Use Appeals.
[Meg Kieran] (10 Minutes)
3. Property Acquisition.
[Nick Arnis/Joe Leahy] (10 Minutes)

ADJOURNMENT

6:00 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Ralston ____, Lundberg ____, Woodrow ____, and Pishioneri ____.

1. Temporary Traffic Signal at Crossroads Center – Gateway Street.
[Brian Barnett] (15 Minutes)
2. Highway 126 Expressway Plan Update.
[Nick Arnis] (45 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Ralston ____, Lundberg ____, Woodrow ____, and Pishioneri ____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Recognition of Kim Charboneau for Twenty Years of Service to the City of Springfield.
[Cynthia Pappas] (05 Minutes)
2. Acknowledgement of Thurston Players on the Willamette Valley Boys Baseball Team.
[Mayor Leiken] (05 Minutes)

CONSENT CALENDAR

1. Claims

- a. Approval of the July 2005, Disbursements for Approval.
- b. Approval of the August 2005, Disbursements for Approval.

2. Minutes

- a. August 1, 2005 – Work Session
- b. August 1, 2005 – Regular Meeting
- c. August 24, 2005 – TEAM Springfield Joint Elected Officials Meeting

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30401 ROCKY ROAD SUBDIVISION PUBLIC IMPROVEMENTS.
- b. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30427 BREANNE COMMONS SUBDIVISION PUBLIC IMPROVEMENTS.

4. Ordinances

5. Other Routine Matters

- a. Approval to Enter into an Agreement with Lane County to act as an Agent for the City for the Appraisal, Negotiation and Acquisition of Real Property Rights.
- b. Authorize the City Manager to Execute an Agreement with Newgate LLC and 3346 Gateway LLC for Installation of a Temporary Traffic Signal at the Entrance to Crossroads Center on Gateway Street.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Annexation of Property Owned by PeaceHealth and the City of Springfield to the City of Springfield, Journal Number LRP2005-00007.
[Linda Pauly] (10 Minutes)

RESOLUTION NO. 3 – A RESOLUTION INITIATING ANNEXATION OF CERTAIN TERRITORIES TO THE CITY OF SPRINGFIELD AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVE THE ANNEXATION BY EXPEDITED PROCESS.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.

2. SDC Credits for Prior Use.
[Len Goodwin] (10 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE MODIFYING THE BASIS FOR CALCULATING CREDITS FOR PRIOR USE AGAINST SYSTEMS DEVELOPMENT CHARGES, AMENDING SPRINGFIELD MUNICIPAL CODE SECTION 3.416, AND DECLARING AN EMERGENCY.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 1.

Ordinance Enactment and Effective Date: In the event an ordinance contains an emergency clause, the ordinance shall become operative immediately upon passage by the council by a two-thirds majority of all members of the council. Ordinances not containing an emergency clause shall not take effect until 30 days after its passage.

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Fifty Letters from Patrons and Volunteers of the Hope House in Support of Keeping the Soup Kitchen Open at 344 8th Street. (Individual Letters are Available for Review in the City Manager's Office.)

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Business from Council
 - a. Committee Reports

BUSINESS FROM THE CITY MANAGER

1. Appeal of July 12, 2005, Planning Commission Decision to Conditionally Allow Operation of a Soup Kitchen at 344 8th Street Case Number ZON2005-00036.
[Kitti Gale/Colin Stephens] (60 Minutes)

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT